

Town Board Minutes

Meeting No. 1

Organizational & Regular Meeting

January 1, 2000

Town Board Minutes

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Meeting No. 1

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of January 2000 at 3:30 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
GEORGETTE PELLETTERIE, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN,, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
THOMAS FOWLER, CHIEF OF POLICE
CHRISTINE FUSCO, ASSESSOR
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

PERSONS ADDRESSING TOWN BOARD:

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Asked questions re: grant writers and grant dollars secured by said grant writers.
- Questioned the decision designating the Lancaster bee as the official Town newspaper.
- Questioned the Bingo Inspector's budget.

Stempniak, Richard, Dr., 47 Lombardy, spoke to the Town Board on the following matters:

- Strongly recommends that the Town Board hires professional grant writers.
- Congratulates the newly elected Town Board Members and the Town Clerk.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matter:

- Asked what company provides garbage collection service to the Town.

PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, it is essential to the orderly and efficient conduct of regular and special meetings of the Town Board of the Town of Lancaster to adopt Rules of Order in order that the business of the Town of Lancaster may be conducted with dispatch and decorum,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 63 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby adopts, for the years 2000 and 2001, its Rules of Order for the conduct of regular and special meetings:

RULES OF ORDER

TOWN BOARD

TOWN OF LANCASTER

RULE 1 REGULAR SESSION

Regular sessions of the Town Board of the Town of Lancaster shall be held on the first and third Monday of each month at 8:00 o'clock P.M., at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, unless said first or third Monday is a legal holiday, in which event said regular session shall be held on the following day. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Town Board.

Due to the holding of a Special Town Board meeting on January 1, 2000 for the dual purpose of transacting both the bi-annual organizational matters of the Town Board and regular matters of the Town Board, the regular meeting of the Town Board scheduled to be held on January 3, 2000 is canceled.

Due to a conflict of the Town Board with the annual meeting of the Association of Towns in New York City, the regular meeting scheduled for February 21, 2000, shall be held one week later at 8:00 o'clock P.M. on February 28, 2000.

Regular Meetings of the Town Board shall be preceded by an open work session to be held at 7:00 o'clock P.M.

RULE 2 SPECIAL MEETINGS

Special meetings shall be held at the call of the Supervisor of the Town of Lancaster or upon filing with the Supervisor of the Town of Lancaster a written request signed by two members of the Town Board. Notice in writing, stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member and the Town Clerk by the Supervisor of the Town of Lancaster at least two days before the time fixed for holding the meeting. A member may waive the service of notice for such meeting by written waiver signed by such member. Only business specified in the notice thereof may be transacted at a special meeting.

RULE 3 QUORUM

The majority of the duly constituted membership of the Town Board of the Town of Lancaster shall constitute a quorum for the transaction of business, but a lesser number may adjourn.

RULE 4 ROLL CALL

At any and every meeting of the Town Board, the vote on all Town Board resolutions, actions or questions determined shall be recorded or called in alphabetical order as to the last names of the members present, excepting the Supervisor, who shall vote last. Members of the Town Board, other than the Supervisor, shall be addressed during Town Board proceedings as council member.

RULE 5 ORDER OF BUSINESS

The Order of Business of each session shall be:

- Pledge of Allegiance and invocation
- Calling the roll of members by the Town Clerk
- Persons desiring to address the Town Board [**On prefiled and suspended resolutions only**] (See Rule 18)
- Bid openings and public hearings
- Reports of department heads
- Reports of committees
- Presentation of prefiled resolutions
- Presentation of communications
- Persons desiring to address Town Board [**On any municipality related subject**] (See Rule 18)
- Adjournment

RULE 6 PRESENTATIONS TO BE IN WRITING

All resolutions and amendments thereof shall be in writing.

RULE 7 TIME FOR PRESENTATION TO THE CLERK

All resolutions and communications of whatever nature shall be submitted in writing to the Town Clerk before 10:00 A.M. on the Friday preceding a Town Board meeting for presentation by the Town Clerk at the next Town Board meeting.

The resolutions, communications, and as far as practical, a fully prepared agenda shall be transmitted by the Town Clerk through the cooperation of the Lancaster Police Department to the Town Board members on the Friday evening preceding each regular Town Board meeting.

The Town Clerk and Town Attorney are authorized to promogate rules and regulations deemed necessary to implement Rule 7.

RULE 8 DECORUM

The Supervisor shall take the chair promptly at the hour specified for the convening of the Town Board meeting and shall preserve order and decorum. In debate, the Supervisor shall prevent personal reflections and confine members to the question under discussion. The Supervisor shall decide all questions of order, which decisions shall be final, unless an appeal is taken to the Town Board and sustained.

RULE 9 RECORDING YES AND NO VOTES

On roll call, the yes and no votes shall be taken according to Rule 4 and the Town Clerk shall record the names of the members and the way each shall have respectively VOTED.

RULE 10 WHEN A MEMBER MAY BE EXCUSED FROM VOTING

Every member who shall be in the Town Board Chambers when a question is stated by the Supervisor shall vote. A member may be excused if directly interested in the question. The member must state his/her connection with the question. After stating his/her interest and upon obtaining consent of the majority of the members, the member may be excused.

RULE 11 SPEAK WHEN RECOGNIZED BY THE SUPERVISOR

No member wishing to speak shall proceed until such member shall have addressed the Supervisor from his/her place and shall have been recognized by the Supervisor.

RULE 12 SUSPENSION OF RULES BY 2/3 CONSENT

These rules may at any time during the session be suspended by 2/3 consent of all the members of the Town Board present. The member making the application for such suspension must state the purpose for which the same is asked.

RULE 13 PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received except the following motions:

- for an adjournment of the Board
- to lay on the table
- to recess
- to commit to a committee
- to amend

RULE 14 WITHDRAWAL OF RESOLUTION OR MOTION

Any resolution or motion offered by a member may be withdrawn by the member presenting it at any time before an announcement by the Supervisor of the vote thereon, or before an amendment to such resolution or motion has been adopted.

RULE 15 MOTION NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, to refer to committee or department head, or to lay on the table, shall be neither amended nor debated.

RULE 16 ALL POINTS OF ORDER NOT COVERED BY THESE RULES

On all points of order, not covered by the rules of this Town Board, Robert's Rules of Order Revised shall prevail. In the event that a point of order shall arise which shall not be covered by either the Rules of the Town Board or Robert's Rules of Order Revised, the Rules of the New York State Assembly shall be followed.

RULE 17 AMENDMENT OF RULES

These rules shall not be rescinded, altered or amended, nor any additional rule added thereto except by a majority vote of the total members of the Town Board provided at least two days prior notice in writing has been filed with the Town Clerk and each Town Board member.

RULE 18 PERSONS DESIRING TO ADDRESS THE TOWN BOARD

Persons may address the Town Board at any regular Town Board meeting.

The Town Board will twice hear the concerns of the public at regular Town Board meetings for a period of thirty (30) minutes under "Persons Desiring to Address the Town Board", of Rule 5 "Order of Business".

A person desiring to be heard shall:

- Raise his/her hand and be recognized by the Supervisor.
- Give his/her name and address to the Town Clerk.
- Speak directly to the Town Board members, not the audience, using the microphone provided.
- Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard once on a single issue.
- Speak for five (5) minutes or less, unless the Town Board grants a speaker an extension of this time limit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

RESOLUTION PRESENTED:

A resolution to appoint General Administrative Officials, Members of Agencies, Boards, Bureaus, Commissions and Councils was offered by Supervisor Giza, who then requested that it be amended.

AMENDMENT OFFERED:

A motion to amend was made by Supervisor Giza and seconded by Council Member Montour to delete the appointment of Mark Montour as Deputy Supervisor. It was determined that this was a personal appointment by the Supervisor and not necessary for Board approval.

ROLL CALL ON: Giza/Montour AMENDMENT:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

AMENDMENT: APPROVED - *Thereupon, consideration of the original resolution as amended continued.*

A SECOND AMENDMENT OFFERED:

A motion was made by Council Member Stempniak and seconded by Council Member Zarbo to further amend the previously amended resolution by deleting the appointment of Paul Andreessen to the position of Assistant Bingo Inspector, part time and adding the appointment of Donald G. Diebel to the position of Assistant of Bingo Inspector, part time.

ROLL CALL ON: Stempniak/Zarbo AMENDMENT:

COUNCIL MEMBER MONTOUR	VOTED NO
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED NO

AMENDMENT: APPROVED - *Thereupon, consideration of the original resolution as amended continued*

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following appointments be and are hereby made by the Town Board of the Town of Lancaster. These appointments are for the period January 1, 2000 to December 31, 2001 unless otherwise indicated. These appointees shall be compensated at the salary or hourly rate, as set forth in the schedules of Salaries of the Town of Lancaster adopted by the Town Board for the years 2000 and 2001.

GENERAL ADMINISTRATIVE APPOINTEES

BISTOFF, JAMES, be and is hereby appointed Fire Inspector, part-time.

COLEMAN, JOHANNA M., be and is hereby appointed Registrar of Vital Statistics.

COLEMAN, JOHANNA M., be and is hereby appointed Clerk to the Zoning Board of Appeals

CRINZI, JOHN, be and is hereby appointed assistant Bingo Inspector, part-time.

DIEBEL, DONALD, be and is hereby appointed assistant Bingo Inspector, part-time.

FELDMANN, JEANNE, be and is hereby appointed Court Clerk.

FILIPOWICZ, ALICE M., be and is hereby appointed Court Clerk.

FOWLER, THOMAS E., be and is hereby appointed 2nd Alternate Natural Disaster Service Coordinator.

GARCIA, CARON, be and is hereby appointed Clerk Typist, part time, to the Planning Board

GIZA, ROBERT H., be and is hereby appointed Affirmative Action Officer, in compliance with Title VIII of the Civil Rights Act of 1968.

GIZA, ROBERT H., be and is hereby appointed Budget Officer.

GIZA, ROBERT H., be and is hereby appointed the voting delegate to represent the Town of Lancaster at official meetings of the Northeast-Southtowns (NEST) Solid Waste Management Board.

HOFFMAN, JACK, be and is hereby appointed Dog Control Officer, part-time.

HORBETT, JAMES H., be and is hereby appointed Dog Control Officer, part-time.

HORN, DAVID, be and is hereby appointed Dog Control Officer.

KANE, JUDITH, be and is hereby appointed Clerk, part-time, in the Justice Courts.

LOCICERO, NICHOLAS, be and is hereby appointed Town Prosecutor, part-time.

MONTOUR, MARK., be and is hereby appointed an alternate voting delegate to represent the Town of Lancaster at official meetings of the Northeast-Southtowns (NEST) Solid Waste Management Board.

MACIEJEWSKI, CYNTHIA, be and is hereby appointed Zoning Inspector, part-time

MC CRACKEN, TERRENCE D., be and is hereby appointed General Crew Chief.

O'ROURKE, JAMES, be and is hereby appointed Games of Chance Auditor, part-time.

PICCOLO, ROSE M., be and is hereby appointed Recreation Supervisor's Assistant, part-time, assigned to Senior Citizens.

POKRYWCZYNSKI, TIMOTHY, be and is hereby appointed Dog Control Officer, part-time.

PRZYBYLA, THOMAS J., be and is hereby appointed Deputy Town Attorney, part-time.

REVELAS, WILLIAM, be and is hereby appointed Fire Inspector, part-time.

RICHARDSON, DONALD J., be and is hereby appointed Bingo Inspector, part-time.

ROBINSON, WAYNE, be and is hereby appointed Assistant Bingo Inspector, part-time.

SEIBEL, FRANK J., be and is hereby appointed Horological Technician, part-time.

SHERWOOD, RICHARD J., be and is hereby appointed Town Attorney.

SIMME, JEFFREY H., be and is hereby appointed Code Inspector.

SIMME, JEFFREY H., be and is hereby appointed Plumbing Inspector.

SIMME, JEFFREY H., be and is hereby appointed 1st Alternate Natural Disaster Service Coordinator.

SITEK, GARY A., be and is hereby appointed Dog Control Officer, part-time.

WILKOSZ, ALFRED, be and is hereby appointed Assistant Bingo Inspector, part-time.

MEMBERS OF AGENCIES, BOARDS, BUREAUS, COMMISSIONS, COUNCILS

DRUG ABUSE PREVENTION COUNCIL:

D'AMORE, ANTHONY V., be and is hereby appointed Member, Drug Abuse Prevention Council.

DWAN, TIMOTHY J., be and is hereby appointed Member, Drug Abuse Prevention Council.

GILL, GERALD J., be and is hereby appointed Member, Drug Abuse Prevention Council.

MARINELLI, HARRY R., be and is hereby appointed Member, Drug Abuse Prevention Council.

MILLER, LINDA L., be and is hereby appointed Member, Drug Abuse Prevention Council.

ROESSLER, CHARLES H., be and is hereby appointed Member, Drug Abuse Prevention Council.

SCARAFIA, REV. JOHN, be and is hereby appointed Member, Drug Abuse Prevention Council.

INDUSTRIAL DEVELOPMENT AGENCY:

BARNHARDT, JOSEPH R., be and is hereby appointed Consultant, Industrial Development Agency to serve at will of the Town Board.

BENZEL, ROBERT G., be and is hereby appointed Member, Industrial Development Agency to serve at will of Town Board.

FIALKIEWICZ, FRANK, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

GIZA, ROBERT H., be and is hereby appointed Chairman, Industrial Development Agency to serve at will of the Town Board.

KURTZMAN, SHELDON, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

MEYER, JEROME R., be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

NUNAN, E. JAMES, be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

TATE SR., WILLIAM D., be and is hereby appointed Member, Industrial Development Agency to serve at will of the Town Board.

PLANNING BOARD:

KEYSA, STANLEY JAY, be and is hereby appointed Member, Planning Board for the period January 1, 2000 to December 31, 2006.

KEYSA, STANLEY JAY, be and is hereby appointed Chairman, Planning Board for the period January 1, 2000 to December 31, 2000.

RECREATION COMMISSION:

AMBROSE, GARY, be and is hereby appointed Member, Recreation Commission for the period January 1, 2000 to October 20, 2004.

ZONING BOARD OF APPEALS:

MARYNIEWSKI, WILLIAM, be and is hereby appointed Member, Zoning Board of Appeals for the period January 1, 2000 to December 31, 2002.

THILL, ROBERT P., be and is hereby appointed Member, Zoning Board of Appeals for the period January 1, 2000 to December 31, 2004.

ESPOSITO, ANTHONY, be and is hereby appointed Chairman, Zoning Board of Appeals for the period January 1, 2000 to December 31, 2000.

and,

BE IT FURTHER

RESOLVED, that the Town Clerk give notice of the appointment of Robert H. Giza as Affirmative Action Officer in a "display advertisement" in the official newspaper of the Town in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 1, 2000

**PUBLIC NOTICE
TOWN OF LANCASTER**

**NOTICE OF DESIGNATION
OF
AFFIRMATIVE ACTION OFFICER**

THE TOWN OF LANCASTER HAS APPOINTED ROBERT H. GIZA AS THE LOCAL
AFFIRMATIVE ACTION OFFICER.

PERSONS WHO FEEL THEY HAVE BEEN THE VICTIMS OF HOUSING DISCRIMINATION
MAY RECEIVE ASSISTANCE IN FILING A COMPLAINT BY CONTACTING MR. GIZA AT 21
CENTRAL AVENUE, LANCASTER, NEW YORK 14086

PHONE: 683-1610

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, it is necessary, from time to time, for various departments and offices of
the Town of Lancaster to hire sickness, vacation, temporary, or part-time help,

NOW, THEREFORE, BE IT

RESOLVED, that the following departments and offices of the Town of Lancaster, for
the years 2000 and 2001, be and are hereby authorized to hire sickness, vacation, temporary or part-time
help to the extent of funds provided in their respective budgets:

ASSESSOR
BUILDING INSPECTOR
DOG CONTROL OFFICER
ENGINEER
HIGHWAY
PARKS, RECREATION, FORESTRY, AND BUILDINGS
POLICE
SUPERVISOR
TOWN ATTORNEY
TOWN CLERK
TOWN JUSTICES
YOUTH BUREAU

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that the following appointment by the Supervisor, Town Clerk and Registrar of Vital Statistics for the years 2000 and 2001 be and are hereby acknowledged at a salary as set forth in the Schedule of Salaries for said years

BROWN, DAVID J., as Director of Administration and Finance to serve at the will of the Supervisor.

DERKOVITZ, ARLENE J., as 2nd Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

FIALKIEWICZ, JEAN, as Assistant to the Supervisor, to serve at the will of the Supervisor.

LABENSKI, ROBERT H., as Drainage Officer, part-time, to serve at the will of the Supervisor.

LEWANDOWSKI, NATALIE, as 1st Deputy Receiver of Taxes, to serve at the will of the Town Clerk (On sick leave subject to resolution dated 12/6/99).

MACKO, KATHLEEN B., as 2nd Deputy Receiver of Taxes, to serve at the will of the Town Clerk

PERRELLO, MARY ANN, as Deputy Registrar of Vital Statistics, to serve at the will of the Registrar of Vital Statistics with all the powers and duties of the Registrar of Vital Statistics not inconsistent with law.

PERRELLO, MARY ANN, as 1st Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.

SCOTT, DR. HARLEY E., as Town Historian, to serve at the will of the Supervisor.

STOCK, ELIZABETH A., as 1st Deputy Receiver of Taxes, Temporary, to serve at the will of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTIERE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTGOMERY, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster as follows:

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 2000 Budget, be and hereby are authorized to attend the 2000 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 20th, 21st, 22nd, and 23rd, 2000, with reimbursement for actual and necessary expenses including February 19, 2000 as a travel and lodging date, not to exceed the sum of **\$1,200.00** per individual attending.

SECTION 2:

That **SUPERVISOR ROBERT H. GIZA** be and hereby is appointed as a delegate to the Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 20th, 21st, 22nd, and 23rd, 2000, and that Council Member Stempniak and Council Member Pelletterie be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

SECTION 3:

That during the year 2000, Town department heads or officials whose expenses have been allowed in the 2000 Budget are hereby authorized to attend in **Allegheny, Cattaraugus, Chautauqua, Erie, Genesee, Monroe, Niagara and Wyoming Counties**, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$30.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Assessor:

Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Assessor - Real Property Appraiser:

Erie County Assessor's Association
New York State Assessors' Association

Building Inspector:

Building Official and Code Administration
Erie County Fire Inspectors' Association
Finger Lakes Building Inspectors' Seminar
National Fire Protection Association
New York State Building Officials' Conference
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Niagara Frontier Building Inspectors' Educational Conference Executive Board
Niagara Frontier Building Inspectors' Executive Board
Western New York Fire Marshall' Association

Building Inspector - Assistants:

Erie County Fire Inspectors' Association
New York State Fire Academy
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshall' Association

Court - Clerks:

Court Clerks' Association
New York State Magistrates Clerks' Association
Association of Towns of the State of New York (2)

Court - Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates' Association

Director of Administration and Finance:

New York State Government Finance Officers' Association

Engineer:

Town Engineers Association of Erie County
Local APWA
Western NY Utilities Association
Niagara Frontier Utility Contractors Association

Fire Inspector:

Erie county Fire Inspectors' Association
Western New York Fire Marshalls' Association
Niagara Frontier Building Inspectors' Association
Niagara Frontier Building Inspectors' Seminar
NFPA - Western New York Chapter
Finger Lakes Seminar

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways
Cornell Local Roads Program For Highway Superintendents

Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Lancaster Industrial Development Agency:

Depew-Elma-Lancaster Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee meetings

Police Chief:

Erie County Association of Chiefs of Police
Judges and Police Executives of Erie County
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police
Mid Atlantic Great Lakes Organized Crime Law Enforcement Network Conference
Monroe County Law Enforcement Coordinating Counsel
Erie County Cultural Diversity Committee

1st Deputy Receiver of Taxes:

Association of Erie County Governments
Association of Receivers and Collectors of Taxes, Erie County, New York
Erie County Assessors' Association
New York State Association of Tax Receivers and Collectors

Supervisor and Council Members:

American Society for Public Administration
Association of Erie County Governments
Depew-Elma-Lancaster Chamber of Commerce
Ellicott Creek Watershed Committee
Erie County Disaster Preparedness Advisory Board
Erie County Emergency Medical Services Advisory Board
Erie County Emergency Services Steering Committee
Erie County Fire Services Council
Erie County Housing Steering Committee and other community
development related meetings
Erie County Reval Consortium
Erie County Sewer District No. 4
Industrial Forum of Eastern Erie County
Industrial development conferences as necessary
Lancaster Opera House, Inc.
New York State Association of Towns
New York State Association of Large Towns
New York State Supervisors' and Legislators' Association
NFTA Technical Advisory Committee on GBIA Terminal Master Plan
NFTC Long Range Transportation Plan Subcommittee
Other Intermunicipal conferences in Erie County as necessary
Upstate Municipal Risk Association
Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Town Clerk:

Association of Erie County Governments
Association of Receivers and Collectors of Taxes; Erie County, New York
Association of Records Managers and Administrators, Inc.
Erie County Assessor's Association
Town Clerks' Association of Erie County
Town Clerks' Association of New York State
New York Association of Local Government Record Officers
New York Association of Tax Receivers and Collectors

Youth Bureau - Executive Director/Chairman:

Erie County Comprehensive Planning committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and **not exceeding \$400.00** in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings **exceeding \$400.00** shall require the approval of the Town Board.

SECTION 5:

That during the year 2000, all Town officials and employees be and hereby are authorized to be paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 2000 mileage reimbursement.

SECTION 6:

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course during the year 2000 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 7:

That one (1) Assistant Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Association code course during the year 2000 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 8:

That the Assessor be and is hereby authorized to attend the Cornell University Extension Service during the year 2000 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 9:

That staff employees of the Department of Parks, Recreation & Forestry whose expenses have been allowed in the 2000 Budget, be and are hereby authorized to attend the 2000 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 10:

That the Supervisor and one member of the Town Board be and are hereby authorized to attend the 2000 Annual National Association of Towns Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 11:

That the Town Clerk be and is hereby authorized to attend the Annual Conference of the New York State Town Clerks' Association, Inc. and the Annual Conference of the New York State Association of Local Government Records Officers with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 12:

That the Police Chief be and is hereby authorized to attend the Annual Conference of the Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 13:

That the Town Clerk be and is hereby authorized to attend the Annual Seminar for Tax Collection Officers during the year 2000 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 14:

That the Highway Superintendent be and is hereby authorized to attend the Association of Towns Highway School during the year 2000 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 15:

That the Director of Administration and Finance be and is hereby authorized to attend the New York State-GFOA One Day Training Seminar and Annual Conference during the year 2000 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

SECTION 16:

That the General Crew Chief of the Department of Parks, Recreation & Forestry and two members of the Recreation Commission be and are hereby authorized to attend the New York State Recreation and Parks Society and New York State Association of Continuing Community Educators' Annual Conference with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the Town Board of
the Town of Lancaster to invest a portion of the funds of the Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that there are moneys
available for temporary deposit or investment not needed for immediate expenditure.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and/or the Director of Administration and Finance be
and hereby are authorized, for the years 2000 and 2001, without further authority of the Town Board, to
deposit or invest for varying periods of time, so much of the funds of the Town of Lancaster in all of its
accounts for specific periods of time and at such rates of interest which, in his discretion and at such
times it is deemed available, and shall be just and proper.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster
deems it in the public interest to bond all elected and appointed officials and employees of the Town of
Lancaster for the Faithful Performance of their duties,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That all elected and appointed officials and employees of the Town
of Lancaster be bonded for the years 2000 and 2001 for the Faithful
Performance of their duties under a Public Employee's Faithful
Performance Blanket Position Bond with an amount of indemnity of
\$10,000.00 per official or employee.

SECTION 2: That additional indemnity be required for the following positions in
the amount specified:

<u>POSITION</u>	<u>LOCATION</u>	<u>NO.</u>	<u>AMOUNT</u>
Dep. Receivers of Taxes	Town of Lancaster	2	200,000.00 each
Director of Administration & Finance	Town of Lancaster	1	200,000.00
Town Supervisor	Town of Lancaster	1	200,000.00
Assistant to Supervisor	Town of Lancaster	1	200,000.00
Clerk/Cashier	Town of Lancaster	3	100,000.00
Sr. Data Proc. Clerk - Rec. Of Taxes	Town of Lancaster	1	200,000.00
Town Justices	Town of Lancaster	2	75,000.00
Town Clerk	Town of Lancaster	1	200,000.00
Highway Superintendent	Town of Lancaster	1	10,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

RESOLVED, that the following Schedule of Salaries and hourly rates be and hereby is
adopted for the CSEA White Collar Union employees for the year 2000: (Amounts represent annual
salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Clerk Typist (Cox)	29,349.00
Real Property Appraiser (Hanley)	37,073.00

BUILDING AND ZONING:

Assistant Building Inspector(Campisano)	36,884.00
Building/Zoning Clerk (Garcia)	29,349.00

COURT:

Clerk Typist (Kane/Graber)	29,349.00 each
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ENGINEER:

Construction Inspector (Smith) .	36,884.00
Supervising Clerk (Augustine)	33,319.00
Geographic Information Systems Analyst (Mazur)	41,097.00

HIGHWAY:

Crew Chief (Cacciotti)	23.21 per hour
Highway Maintenance Clerk (Zipp)	29,349.00
Working Crew Chief (Gainey)	23.21 per hour

PARKS, RECREATION, FORESTRY AND BUILDINGS:

Clerk-Typist (Gryczynski)	29,349.00
Laborer Aides (Dudas/Mikula/Len/Zimmerman Cicarelli/Marino)	13.21 per hour each
Laborers (Gangloff/Giroux/ Lubera/ Perillo/Hoffmann)	17.55 per hour each

SUPERVISOR:

Sr. Clerk Stenographer (Greco)	38,622.00
Sr. Account Clerk (Palano)	35,126.00

TOWN CLERK:

Clerk Typist (Blank)	29,349.00
Senior Data Processing Clerk (Stock) (on leave, subject to resolution dated 12/6/99)	35,126.00

YOUTH BUREAU:

Account Clerk Typist (Dwyer)	33,319.00
Program Coordinator (Harrington)	35,126.00
Youth Counselors (Lorigo/Schanne)	35,126.00 each
Youth Court Coordinator Prov. (Candino)	12.09 per hour

and,

BE IT FURTHER

RESOLVED, that all types of compensation, where applicable, be paid according to the terms of the agreement between the Town of Lancaster and the CSEA White Collar Unit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
 BY SUPERVISOR GIZA, WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER MONTOUR, TO WIT:

*Amended
3/20/2000*

RESOLVED, that the following Schedule of Salaries be and is hereby adopted for the year 2000: (amounts represent annual salaries unless otherwise specified)

TO BE PAID BI-WEEKLY

ASSESSOR:

Assessor, (Fusco)	48,985.00
Clerk, P.T. on step (Kinney)	
Full is \$10.85 per hour	
90% until 910 hours - cumulative Town service	9.77 per hour
95% 911-1820 hours - cumulative Town service	10.31 per hour
100% greater than 1820 hours - cumulative Town service	10.85 per hour

BINGO:

Bingo Inspector, P.T. (Richardson - includes mileage)	60.00 per insp.
Assistant Bingo Inspector, P.T. (Crinzi/Wilkosz/Robinson/Diebel includes mileage)	55.00 per insp.
Games of Chance Auditor, P.T. (O'Rourke - includes mileage)	60.00 per audit

BUDGET OFFICER: (Giza)

5,325.00

BUILDING AND ZONING:

Building Inspector (Simme)	48,985.00
Clerk, P.T. (Flanagan)	12.76 per hour
Zoning Inspector, P.T. (Maciejewski)	10.85 per hour
Fire Inspector, P.T. (Revelas)	11.64 per hour
Fire Inspector, P.T. (Bistoff)	12.36 per hour

COURT:

Court Clerk (Filipowicz/Feldmann)	29,345.00 each
Clerk P.T. (Kane)	3,970.00
Town Justices (Dwan/Kelleher)	29,169.00 each

COUNCIL MEMBERS: (Montour/Pelletier/Stempniak/Zarbo)

13,478.00 each

DIRECTOR OF ADMINISTRATION AND FINANCE :

Director of Administration and Finance (Brown)	50,975.00
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DOG CONTROL:

Dog Control Officer (Horn)	32,389.00
Dog Control Officers, P.T. (Hoffman/Horbett/Pokrywczynski/Sitek)	
Full is \$14.85 per hour	
75% 0 - 1040 hours - cumulative Town service	11.14 per hour
80% 1041 - 2080 hours - cumulative Town service	11.88 per hour
85% 2081 - 3120 hours - cumulative Town service	12.62 per hour
90% 3121 - 4160 hours - cumulative Town service	13.37 per hour
95% 4161 - 5200 hours - cumulative Town service	14.11 per hour
100% greater than 5200 hours - cumulative Town service	14.85 per hour

DRAINAGE:

Drainage Officer P.T.: (Labenski)	4,217.00
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ENGINEERING:

Town Engineer (Labenski)	62,169.00
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HIGHWAY ADMINISTRATION:

Highway Superintendent (Reese)	46,350.00
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PARKS, RECREATION, FORESTRY, AND BUILDINGS:

Clerk Typist, P.T. (Jablonski)	16.13 per hour
Clerk Typist P.T. (Piccolo)	16.13 per hour
General Crew Chief (McCracken)	45,763.00
Lifeguard P.T. (Fendzlau)	10.50 per hour
Lifeguard P.T. (Fraas)	7.75 per hour
Lifeguard P.T. (Babcock/Jankiewicz)	6.75 per hour ea.
Lifeguard P.T. (Ulbrich/Kraus,L)	8.00 per hour ea.
Lifeguard P.T. (Gregory/Kraus,K./Chaika,C.)	6.00 per hour ea.
Lifeguard P.T. (Jones/Karcher/Thomas)	5.75 per hour ea.
Lifeguard P.T. (Stotz/Domino)	6.25 per hour ea.
Lifeguard P.T. (Vento)	6.50 per hour
Out Reach Worker P.T. (Scott)	10.30 per hour
Recreation Attendant P.T. - (O'Rourke/Giglia)	7.35 per hour ea.
Recreation Attendant P.T. - Arts Director (Huber)	11.00 per hour
Recreation Attendant P.T. - Arts Instructor (Heidle)	10.50 per hour
Recreation Attendant P.T. - Hot Meals Station Operator (Skubis/Valois)	8.25 per hour ea.
Recreation Attendant P.T. - Hot Meals Director (Tanski)	10.25 per hour
Recreation Attendant P.T. - Ceramics Instructor (Weiss)	7.50 per hour
Recreation Supervisor P.T. - Night (Maras/Wasielewski)	7.50 per hour ea.
Recreation Supervisor P.T. - Night (Smith)	6.50 per hour
Recreation Supervisor P.T. - (Piccolo)	16.13 per hour
Recreation Supervisor P.T. - Sr. Center (Bartz)	16.13 per hour
Recreation Supervisor P.T. - Leap Program (Skolikas)	9.75 per hour
Recreation Supervisor P.T. - Leap Program (Hurst)	7.50 per hour
Recreation Supervisor P.T. - League Scheduling (Constantino)	10.50 per hour
Van Driver P.T. - Sr. Citizen (Metzger/Doktor/Dobrowolski/ Giglia/Meyer/Stephan/O'Rourke)	6.00 per hour ea.

POLICE:

Police Captains (Suchyna/Trzewieczynski)	62,455.00 each
Police Chief (Fowler)	74,676.00
School Crossing Guard, P.T. (Meyers)	7.77 per hour
Sr. Clerk Typist (Freund)	37,177.00

SUPERVISOR:

Supervisor (Giza)	51,342.00
Assistant to the Supervisor (Fialkiewicz)	35,126.00
Clerk P.T. (Campanelli)	10.85 per hour

TOWN ATTORNEY:

Town Attorney (Sherwood)	51,499.00
Deputy Town Attorney P.T. (Przybyla)	18,566.00
Town Prosecutor P.T. (Lo Cicero)	11,087.00
Deputy Town Prosecutor P.T. (Przybyla)	175.00 per day
Clerk Stenographer (Scroger)	35,126.00
Clerk P.T.(Rybak)	10.85 per hour

TOWN CLERK:

Town Clerk (Coleman)	51,030.00
Records Management Officer (Coleman)	4,687.00
Clerk P.T. (Allein)	10.85 per hour
Clerk P.T. on step (Quinn, Wehner)	
Full is \$10.85 per hour	
95% 911-1820 hours - cumulative Town service	10.31 per hour
100% greater than 1820 hours - cumulative Town service	10.85 per hour
Deputy Town Clerk (Derkovitz)	29,349.00
Deputy Town Clerk (Perrello)	38,043.00
1 st Deputy Receiver of Taxes (Lewandowski)	36,884.00
(on leave, subject to resolution dated 12/6/99)	
1 st Deputy Receiver of Taxes (Temp.) (Stock)	36,884.00
2 nd Deputy Receiver of Taxes (Macko)	29,349.00

YOUTH BUREAU:

Executive Director (Trojanowsky)	46,507.00
Program Leader Youth P.T. Temp. (Hines)	9.00 per hour
Program Leader Youth P.T. Temp. (Monin)	15.00 per hour
Tutors P.T.	
With Bachelor's Degree	10.00 per hour
Without Bachelor's Degree	7.50 per hour

TO BE PAID SEMI-ANNUALLY

Planning Board Chairperson	2,441.00
Planning Board Members (6)	2,132.00 each
Clerk Typist P.T. - Secretary to Planning Board (Garcia)	67.50 per meeting
Town Hall Horological Technician	800.00
Registrar of Vital Statistics (Coleman)	900.00
Zoning Board of Appeals Chairperson	1497.00
Zoning Board of Appeals Members (6)	1164.00 each
Zoning Board of Appeals Clerk (Coleman)	2,434.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is approved
for the members of the Cayuga Club for the year 2000:

TO BE PAID BI-WEEKLY

Lieutenants (Curran/Dombrowski/Murphy/Zuppelli)	54,647.00 each
Lieutenant Domino (D.A.R.E. Officer)	56,647.00
Detectives (Robak/Lynch)	50,264.00 each
Patrol Officers (22)	46,764.00 each

Patrol Officer on step - (Wojtal) appointed 7/13/98

Full is \$46,764.00

for period 01/01/2000 - 01/12/2000	90%	42,088.00
for period 01/13/2000 - 07/12/2000	95%	44,426.00
for period 07/13/2000	100%	46,764.00

Patrol Officer on step - (Bulera) appointed 2/1/99

Full is \$46,764.00

for period 01/01/2000 - 01/31/2000	85%	37,749.00
for period 02/01/2000 - 07/31/2000	90%	42,088.00
for period 08/01/2000 - 12/31/2000	95%	44,426.00

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid according
to the terms of an agreement between the Town of Lancaster and the Cayuga Club.

The question of the adoption of the following resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

RESOLVED, that the pay rates for the following positions for members of the CSEA
Blue Collar employees be and hereby are authorized for the year 2000:

HIGHWAY DEPARTMENT:

Heavy Equipment Operator	18.77 per hour
Light Equipment Operator	18.39 per hour
Laborer - 1st Grade	17.87 per hour
Mechanic	18.95 per hour
Maintenance Assistant	18.39 per hour
Road and Curb Inspector	19.20 per hour
Pipe and Graderman	18.39 per hour
Laborer - Caretaker	17.87 per hour
Automotive Mechanic	19.20 per hour
Automotive Mechanic Helper	18.95 per hour

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid
according to the terms of an agreement between the Town of Lancaster and the CSEA, Local Highway
Unit #815,

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the pay rates for the following positions for members of the
Lancaster Dispatcher Employee Association be and hereby are authorized for the year 2000: (amounts
represent annual salaries)

POLICE DEPARTMENT:

Public Safety Dispatchers: 32,953.00 ea.

Brooks, Sharon M.
Cohan, Sharon A.
Firestone, Jane
Kerl, Carolanne
Takacs, Jennifer A.
Stewart, Angela

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable, be paid
according to the terms of an agreement between the Town of Lancaster and the Lancaster Dispatcher
Employee Association.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the services of the Election Inspectors of the Town of Lancaster will be
needed for conducting the election process of the Town of Lancaster during the year 2000,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 2000, the Election Inspectors of the Town of
Lancaster be paid as follows:

Primary Day (Presidential) (polls open 15 hours) - \$117.15 each
Primary Day (Fall) (polls open 15 hours) - \$117.15 each
Election Day (polls open 15 hours) - \$117.15 each
Election Inspectors' Training School Attendance - \$ 23.43 each

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid an
additional \$32.57 for the Presidential Primary, Fall Primary and Fall Election Days.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER PELLETIER	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

RESOLVED, that pursuant to a resolution adopted by the Town Board on July 7, 1997, extending certain holiday benefits of the CSEA White Collar contract to all non-bargaining employees whose employment and benefits are governed by the Personnel Rules for Employees in the Service of the Town of Lancaster, the following calendar dates shall be observed as holidays during the year 2000 for non-bargaining employees:

January 1	New Year's Day
January 17	Dr. Martin Luther King, Jr. Day
February 21	Presidents' Day
April 21	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 10	Veterans Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2000:

January 1	New Year's Day
February 12	Lincoln' Birthday
February 21	Washington's Birthday
April 21	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 10	Veterans Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 22	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 2000:

January 1	New Year's Day
January 17	Dr. Martin Luther King Jr. Day
February 12	Lincoln's Birthday
February 21	Washington's Birthday
April 21	Good Friday
April 23	Easter Sunday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 10	Veterans Day
November 23	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2000:

January 1	New Year's Day
January 17	Dr. Martin Luther King, Jr. Day
February 21	Presidents' Day
April 21	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 10	Veterans Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 22	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Eve (12:30 P.M.-5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 13.01 "Holidays", of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association, the following calendar dates shall be observed as holidays during the year 2000:

January 1	New Year's Day
January 17	Dr. Martin Luther King, Jr. Day
February 21	Patriot's Day (a/k/a Presidents Day)
April 21	Good Friday
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
October 9	Columbus Day
November 7	Election Day
November 10	Veterans Day
November 23	Thanksgiving Day
November 24	Day After Thanksgiving
December 22	½ Day Christmas Eve
December 25	Christmas Day
December 31	½ Day New Year's Eve

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that pursuant to Section 3-224 of the Election Law of the State of New York, the Town Board of the Town of Lancaster hereby authorizes the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the use of the Town of Lancaster voting machines during the years 2000 and 2001, and

BE IT FURTHER

RESOLVED, the Town Clerk be and is hereby authorized to furnish to the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the necessary voting machines requested for their local elections, provided the voting machines are not required at the time requested for Town purposes of election.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
PELLETTERIE, TO WIT:

RESOLVED, that the Manufacturers and Traders Trust Company, Lancaster Branch; Fleet Bank, Lancaster/ Depew Office; Key Bank, Western Region, Chase Manhattan Bank, Buffalo Office, and the Columbus Bank and Trust Company be designated as the official co-depositories of the Town of Lancaster for the years 2000 and 2001, and that the Supervisor, Town Justices and Town Clerk be authorized and directed to deposit all funds coming into their hands by virtue of their office in said banks, and

BE IT FURTHER

RESOLVED, that the aforesaid designated depositories of this municipality, be and is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this municipality's name including those payable to the individual order of the person whose name appears thereon as a signer when bearing or purporting to bear the facsimile signature of the following:

Robert H. Giza

and,

BE IT FURTHER

RESOLVED, that all depositories shall be entitled to honor and charge this municipality for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with the designated depositories by the Director of Administration and Finance of this municipality.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the Lancaster Bee be and is hereby designated as the official
newspaper of the Town of Lancaster for the years 2000 and 2001, and

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized or required by law
to be published by the Town Board of the Town of Lancaster or any other Board, Commission or
Officer of the Town of Lancaster be published in the Lancaster Bee.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Board in accordance with Section 29(10-a) of the Town Law of the State of New York, may determine by resolution that the Supervisor shall submit to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller, required by Section 30 of the General Municipal Law of the State of New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster shall furnish to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York for the years 2000 and 2001, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall cause to be published in the official newspaper of the Town of Lancaster a notice stating a copy of the Supervisor's report to the State Comptroller, as required by Section 30 of the General Municipal Law, is on file in the Town Clerk's Office and is available for public inspection and copying, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Town Auditors, Fox & Company, 810 Sheridan Drive, Tonawanda, New York 14150-7870, and

BE IT FURTHER

RESOLVED, that should a lawful extension of this sixty (60) day filing requirement be obtained, the Town Clerk shall publish in accordance with the filing dates governed in the lawful extension.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that for the years 2000 and 2001, the Town Board of the Town of Lancaster will consider approval of Building Permits at its regular meetings, which have been filed with the Town Clerk, up to 10:00 a.m. on the Friday preceding a Town Board Meeting.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

RESOLVED, that all Town Hall Offices be opened from 9:00 o'clock A.M. to 5:00
o'clock P.M. every day, Monday through Friday, during the years 2000 and 2001, except legal holidays.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

RESOLVED, that the Town Clerk be instructed to collect the tax roll for the years
2000 and 2001 according to the following schedule of penalties as set by the Erie County Tax Act:

COUNTY TAXES -

Taxes paid prior to February 16th - no fees or penalties
Taxes paid on February 16th, prior to March 1st - 1.5 %
Taxes paid on March 1st, prior to March 16th - 3%
Taxes paid on March 16th, prior to April 1st - 4.5%
Taxes paid on April 1st, prior to April 18th - 6%
Taxes paid on April 18th, prior to May 2nd - 7.5%
Add 1.5% per month additional thereafter.

SCHOOL TAXES -

Taxes paid prior to October 17th - no fees or penalties
Taxes paid on October 17th, prior to November 1st - 7.5%
Taxes paid on November 1st, prior to December 1st - 9%

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that during the years 2000 and 2001, the Finance and Management
Committee of the Town Board shall meet at 6:30 o'clock P.M. before each Regular Meeting of the Town
Board to audit all Town bills, and

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ZARBO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER PELLETTERIE, TO WIT:

RESOLVED, that the sum of \$6,100.00 provided in the 2000 Budget for the proper observance of Memorial Day and Independence Day in the Town of Lancaster be appropriated as follows:

SECTION 1: The sum of \$1,100.00 among the Veterans organizations within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00 - Lancaster Post, V.F.W.
Not to exceed \$250.00 - Twin Village Post, V.F.W.
Not to exceed \$250.00 - Depew Post, American Legion
Not to exceed \$150.00 - Korean Era Chapter 203
Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 2000, and

SECTION 2: The sum of \$2,500.00 for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

SECTION 3: The sum of \$2,500.00 for the purpose of defraying the expenses connected with the Taste of Lancaster sponsored by the Lancaster Village Partnership, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, by resolution adopted January 1, 2000, the Town Board of the Town of Lancaster has designated the following official depositories for the Town of Lancaster, hereinafter referred to as "the Banks":

1. Manufacturers and Traders Trust Company
2. Fleet Bank
3. Key Bank
4. Chase Manhattan Bank, Buffalo Branch
5. Columbus Bank and Trust Company

and,

WHEREAS, from time to time, the Town of Lancaster requests the Banks, by written or oral communication, telephone, telex, or computer communication device to transfer funds to other financial institutions or to other accounts at the Banks or to any account of a third party for credit, to parties designated by the Town of Lancaster

NOW, THEREFORE, BE IT

RESOLVED, that for the years 2000 and 2001 the Town of Lancaster enter into a Funds Transfer Agreement (and any addenda thereto) with the Banks, and that any two of the following officers or employees of the Town of Lancaster are hereby authorized to execute and deliver to the Banks said Funds Transfer Agreement (and any addenda thereto) on the conditions set forth in said Agreement and addenda, and to appoint and delegate, from time to time, such persons who may request such transfers on behalf of the Town of Lancaster in accordance with such Agreement and addenda:

1. Supervisor
2. Supervisor's Designee
3. Director of Administration and Finance

and,

BE IT FURTHER

RESOLVED, that the authority conferred herein may be exercised singly by any of such officers or employees and shall continue in full force and effect until written notice of modification or revocation shall be received by the Funds Transfer Division of the Banks, and that the Banks shall be protected in acting upon any form of such written notice of modification or revocation which it in good faith believes to be genuine, and

BE IT FURTHER

RESOLVED, that all funds transfer agreements and other documents heretofore executed and actions heretofore taken by any of such officers in order to implement the foregoing resolutions are hereby adopted, ratified and confirmed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, it has been customary in the past to extend certain benefits enjoyed by the members of the Lancaster Town Police Department, under their negotiated contract, to the Captains and Chief of Police,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between the Town of Lancaster and the Town of Lancaster Police Benevolent Association be and are hereby extended, for the years 2000 and 2001 to the Police Captains and Chief of Police of the Town of Lancaster:

Section 4.01	Uniform Allowance
Section 4.02	Uniforms and Equipment
Section 6.02	Shift Equalization Pay
Section 6.05	Longevity Pay
Section 6.07	Rate of Pay
Section 6.10	Briefing Pay
Section 6.12	Miscellaneous Sell-Back
Section 8.01	Holidays
Section 8.02	Personal Leave
Section 9.01	Vacations
Section 9.02	Accrued Vacation and Unused Holidays
Section 9.03	Bereavement Leave
Section 10.01	Sick Leave
Section 10.02	Sick Bank (Captains Only)
Section 10.03	Sick Leave Upon Retirement
Section 11.01	Death Benefits
Section 11.02	Life Insurance
Section 11.03	Indemnity
Section 11.04	Health Insurance
Section 12.01	Retirement Benefits
Section 15.02	Education Incentive Pay

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

RESOLVED, that the following appointments be and are hereby made by the
Town Board of the Town of Lancaster. These appointees shall be compensated at the hourly rate as set
forth in the Schedule of Salaries of the Town of Lancaster adopted by the Town Board for the years
2000 and 2001.

Senior Citizen Van Drivers, Part Time

Doktor, Henry
Enser, Earl
Giglia, Joseph
Metzger, Donald
Meyer, Edward
O'Rourke, James
Stephan, Robert

The question of the adoption of the following resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board and the Planning Board held on December 20, 1999 and the Regular Meeting of the Town Board held on December 20, 1999 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, Section 4-104(5) of the Election Law of the State of New York provides for consolidation of election districts located within the same polling place in Primary Elections if the candidates of each district are the same on each voting machine and the consolidation results in less than 1200 voters in a consolidated polling place, and

WHEREAS, the Town Clerk has informed the Town Board that he wishes to take advantage of Section 4-104(5) of the Election Law to save taxpayers \$8,414.00 in inspector payroll costs and over \$1,000. in voting machine delivery costs, and

WHEREAS, the Town Clerk has assured the Town Board that no voter will be inconvenienced by the consolidation since only districts located within the same polling place will be consolidated.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to petition the Erie County Board of Elections for permission to consolidate election districts within the Town of Lancaster for the March 7, 2000 Spring Primary and the 2000 Fall Primary pursuant to the provision of Section 4-104(5) of the Election Law of the State of New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to take any further action necessary to effect the purpose and interest of this consolidation resolution

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated December 20, 1999, has recommended the upgrading of one individual presently employed in the Highway Department from Laborer Grade #1 to Light Equipment Operator (LEO),

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is hereby upgraded to the position of Light Equipment Operator at a salary of \$17.85 per hour retroactive to December 15, 1999:

Scott Phillips
145 Brunck Road
Lancaster, New York 14086

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter
dated December 13, 1999, has requested the addition of the following member to the membership
roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the
addition to the membership of the Twin District Volunteer Fire Company, of the following individual:

ADDITION:

Wayne Woroniecki
33 Rollingwood Dr
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 2000 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on December 21, 1999, and

WHEREAS, SCHICHTEL'S NURSERY, INC., 6745 Chestnut Ridge Road, Orchard Park, New York 14127 has submitted the lowest responsible bid in the amount of \$24,480.00 for furnishing said trees to the Town of Lancaster, and

WHEREAS, the General Crew Chief, by letter dated December 22, 1999, requests the Town Board to accept the bid of Schichtel's Nurseries, Inc., and

WHEREAS, by same letter, the General Crew Chief has requested that he be authorized to purchase additional trees at the 2000 bid prices from Schichtel's Nurseries at his discretion for whatever other tree plantings the Town may incur in 2000,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of **SCHICHTEL'S NURSERIES**, 6745 Chestnut Ridge Road, Orchard Park, New York 14127, being the lowest responsible bid in conformance with the specifications relating thereto, be and hereby is accepted, and

BE IT FURTHER

RESOLVED, that the General Crew Chief be and is hereby authorized to place orders with Schichtel's Nurseries, Inc. for those trees which the Town of Lancaster needs for its 2000 Tree Planting Program, and

BE IT FURTHER

RESOLVED, that the General Crew Chief be and is hereby authorized to purchase additional trees at the 2000 bid prices from Schichtel's Nurseries Inc at his discretion for whatever other tree plantings the Town may incur in 2000.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Building Inspector of the Town of Lancaster, by letter dated December 17, 1999, has recommended the appointment of George Pease, 34 Christen Court, Lancaster, New York, to the position of Assistant Building Inspector, part time, in the Building Inspector's Office of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that George Pease, 34 Christen Court, Lancaster, New York 14086 be and is hereby appointed to the position of Assistant Building Inspector, part time, not to exceed 19 hours per week, in the Town of Lancaster Building Inspector's Office effective January 1, 2000 at an hourly rate of \$15.00 with no health benefits, insurance, sick days, vacation or other benefits.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, Grantmakers Advantage, Inc., a grant writing/consultant firm, has furnished a Proposal to the Town of Lancaster which Proposal sets forth the grant writing and consulting services to be provided, and

WHEREAS, the Town Board has reviewed the beforementioned Proposal and deems it in the public interest to retain said firm to provide grant writing/consultant services for the year 2000 at an annual rate not to exceed \$16,000.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to retain Grantmakers Advantage, Inc., 62 Edgebrook Estates, Suite 2, Cheektowaga, New York for the purpose of providing grant writing/consultant services to the Town of Lancaster for the year 2000 at an annual rate not to exceed \$16,000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTGOMERY	VOTED YES
COUNCIL MEMBER PELLETIER	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 1999

File: r grant consultant

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director
of Administration and Finance, to wit:

FOR THE YEAR 1999:

Claim No. 12583 to Claim No. 12592 Inclusive

Total amount hereby authorized to be paid: \$ 413,351.67

FOR THE YEAR 2000:

Claim No. 1 to Claim No. 178 Inclusive

Total amount hereby authorized to be paid: \$ 440,441.29

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

File: Rclams

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure
6531		Sharpe, Richard	5161 Transit Rd	Er. Pole Barn
6532		Ferry, Walter	31 Katelyn Ln	Er. Sin. Dwlg

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 1, 2000

File:Rbldg2

COMMUNICATIONS:

1. Council Member Pelletterie to Supervisor -
Request Committee assignments. DISPOSITION = Received & Filed
2. Bowmansville Fire Chief to Supervisor -
Recommendation for position of Disaster Coordinator. DISPOSITION = Public Safety Committee
3. County Dept of Environment and Planning to Supervisor -
Re: Risk Management Plan Public Meeting 1/10/2000. DISPOSITION = Received & Filed
4. Autistic Services, Inc. to Supervisor -
Notification of intent to develop an Individualized Residential Alternative (IRA) site: 22 Wainwright Ct. DISPOSITION = Received & Filed
5. County Dept. of Senior Services to Supervisor -
Van contract for year 2000. DISPOSITION = Supervisor, Town Attorney
6. Highway Superintendent to Town Board -
Requests upgrade of Scott Phillips to Light Equipment Operator. DISPOSITION = Resolution
7. NYSDOT to Town Clerk -
Notification of completion of work on Route 78 (D255387-CPIN 5209.46.301). DISPOSITION = Received & Filed
8. Building Inspector to Town Board -
Requests hiring of part-time Building Inspector. DISPOSITION = Resolution
9. Twin District Fire Co. to Town Clerk -
Addition of member to active roster. DISPOSITION = Resolution
10. Arthur J. Rago, Jr. to Town Board -
Seeks consideration for position on Planning Board. DISPOSITION = Received & Filed
11. Planning Board Chairman to Town Clerk -
Notification of Agenda for January 5th, 2000 meeting. DISPOSITION = Received & Filed
12. League of Women Voters to Supervisor and Town Board -
Urge restructuring of local IDA's into single agency in Erie County. DISPOSITION = Received & Filed
13. Disaster Response Coordinator to Supervisor -
Offering services to remain on Emergency Management Committee. DISPOSITION = Public Safety Committee
14. Donald G. Diebel to Town Clerk and Board Members -
Seeks position as Asst. Bingo Inspector. DISPOSITION = Resolution
15. Charles J. Seiler to Supervisor -
Request exchange of his land for town owned land. DISPOSITION = Received & Filed
16. Town Clerk to Town Board -
Transmittal of additional communications received re: NEC Transit/William LLC rezone. DISPOSITION = Planning Committee
17. Town Clerk to Zoning Board -
Transmittal of legal notice of Public Hearing re: meeting to be held January 13, 2000. DISPOSITION = Received & Filed
18. General Crew Chief to Tree Program Chairman -
Request bid award to Schichtel's Nursery, Inc. for Town's tree planting program. DISPOSITION = Resolution
19. 1999 United Way Campaign Chairman to Supervisor & Lancaster Town Employees -
Expression of gratitude for support of United Way during the 1999 campaign. DISPOSITION = Received & Filed

20. Erie County Water Authority to Supervisor & Town Board -
Request identification of any new effects that will occur due to future Water Districts or service areas within Erie County Water Authority's existing distribution system.
DISPOSITION = Town Engineer
21. Robert P. Thill to Town Clerk Elect Coleman-
Re: Proposal for consulting services. DISPOSITION = Received & Filed
22. Cheektowaga Building Inspector to Town Board -
Comments re: NEC Transit/William LLC rezone matter. DISPOSITION = Planning Committee
23. URS Greiner to Various Cheektowaga Officials -
Comments and recommendation re: DEIS for NEC Transit/William rezone matter.
DISPOSITION = Planning Committee
24. Supervisor to Town Board -
Transmittal of committee assignments for 2000. DISPOSITION = Received & Filed

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER STEMPNIAK AND SECONDED BY THE
ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 5:40 P.M.**

Signed 
Johanna M. Coleman, Town Clerk